

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025976

Entity Name: EXOTICAR AUTO, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

204 S.E. MONROE CIRCLE NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

204 S.E. MONROE CIRCLE NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 71-1047443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KNOPPE, CHRISTOPHER P
Address: 204 S.E. MONROSE CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER P. KNOPPE

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date